

STATE MS.-DE SOTO CO.  
FILED

Oct 9 4 14 PM '97

## SPECIAL WARRANTY DEED

BK 323 PG 233  
W.E. DAVIS CH. CLK.

AMERIMARK BUILDING PRODUCTS, INC.

GRANTOR

TO

OCAA, INC.

GRANTEE

FOR AND IN CONSIDERATION of the sum of Ten Dollars (\$10.00), cash in hand paid, and other good and valuable consideration, the receipt of all of which is hereby acknowledged, AmeriMark Building Products, Inc. Does hereby sell, convey and specifically warranty unto OCAA, Inc., a Delaware corporation, the land lying and being situated in the City of Olive Branch, DeSoto County, Mississippi, more particularly described as follows, to-wit:

See Exhibit "A" attached hereto and made a part hereof.

The warranty in this Deed is subject to those matters more particularly described in Exhibit "B" attached hereto and made a part hereof.

Taxes for the year 1997 are not yet due and payable.

Possession is to be given with delivery of deed.

WITNESS the duly authorized signatures of the Grantor, this the 1<sup>st</sup> day of October, 1997.

AMERIMARK BUILDING PRODUCTS, INC.

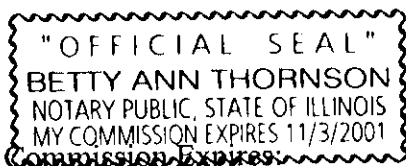
By: 

Roger M. Scott

Its: President and CEO

STATE OF ILLINOIS  
COUNTY OF COOK

PERSONALLY appeared before me, the undersigned authority in and for said County and State, on this 1st day of October, 1997, within my jurisdiction, personally appeared Roger M. Scott, with who I am personally acquainted, and who, upon oath, acknowledged himself to be the President and CEO of AmeriMark Building Products, Inc., the within named bargainor, a Delaware corporation, and that he as such President and CEO, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing the name of the said Corporation by himself as such President and CEO.



My Commission Expires

Betty Ann Thornson  
NOTARY PUBLIC

11-3-2001

Grantor's Address:  
3101 Poplarwood Court  
Raleigh, North Carolina 27604  
(919) 876-9333

Grantee's Address:  
c/o Owens Corning  
One Owens Corning Parkway  
Toledo, Ohio 43659  
(419) 248-8000

This instrument prepared by:  
Amerimark Building Products, Inc.  
3101 Poplarwood Court  
Raleigh, NC 27604  
(919) 876-9333

Return to: Lawyers Title Insurance Corporation  
6363 Poplar, Suite 108  
Memphis, TN 38119  
TG# 379386 (AM)

EXHIBIT B  
to Special Warranty Deed by  
AmeriMark Building Products, Inc. to  
OCAA, Inc.

None.

## EXHIBIT A

Lot 22 and Part of Lot 23 of Phase 2, Section "B" Metro Industrial Park Subdivision as recorded in the Chancery Court Clerk's Office, DeSoto County, Mississippi.

Being Part of the NW 1/4 of the SE 1/4 and part of the NE 1/4 of the SW 1/4 of Section 23, Township 1, Range 6 West, Chickasaw Cession in DeSoto County, Mississippi, and being more particularly described as follows:

Commencing at the southeast corner of Section 23 of said Township and Range, said corner being a P.K. nail on the centerline of Hacks Cross Road at DeSoto Road; thence North 00 degrees 19 minutes 00 seconds East along the east section line 2,232.19 feet to a P.K. nail at the centerline intersection of Hacks Cross Road and High Point Road; thence North 89 degrees 27 minutes 58 seconds West along the centerline of High Point Road 1,998.36 feet to a point; thence South 00 degrees 32 minutes 02 seconds West 34.00 feet to the Point of Beginning on the south line of High Point Road; thence South 00 degrees 32 minutes 02 seconds West 405.85 feet to a point on the centerline of the Burlington Northern 25 foot wide track "B" easement (recorded in Book 150, Page 342, DeSoto County Chancery Court Clerk's Office); thence North 89 degrees 27 minutes 58 seconds West along the centerline of the said lead track "B" easement 730.77 feet to a point, said point being the southwest corner of Lot 22; thence along the west line of Lot 22, North 31 degrees 31 minutes 48 seconds West 478.91 feet to a point on the south right-of-way line of High Point Road; thence along said south line South 89 degrees 27 minutes 58 seconds East 985.02 feet to the Point of Beginning.